

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2007-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 5-YEAR CONTRACT WITH FLORIDA INTERNATIONAL UNIVERSITY, WHICH SUCCESSFULLY RESPONDED TO A REQUEST FOR PROPOSALS, FOR PERIPHYTON & AQUATIC FAUNA POPULATION RESEARCH IN THE AMOUNT OF \$1,847,724 FOR WHICH DEDICATED FUNDS (COMPREHENSIVE EVERGLADES RESTORATION PLAN FUND) IN THE AMOUNT OF \$349,201 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09-FY13 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001083) (LARRY GERRY, EXT. 3701)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 5-year contract with Florida International University, which successfully responded to a Request for Proposals, for periphyton & aquatic fauna population research in the amount of \$1,847,724 for which dedicated funds (Comprehensive Everglades Restoration Plan Fund) in the amount of \$349,201 are budgeted and the remainder is subject to Governing Board approval of the FY09-FY13 budgets; providing an effective date. (Contract Number 4600001083) (Larry Gerry, ext. 3701) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001083 with FLORIDA INTRNTL UNIV OFFICE OF SPONSORED RESEARCH ADMIN.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this _____ day of _____, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary